

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

July 13, 2010

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on July 13, 2010 at 8:11 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, adequate notice of this meeting having been made to all members of the Council by personal service on January 4, 2010 and transmitted to The Observer, The Record and The Herald News on January 4, 2010.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, Councilman Russell A. Lipari

Absent: None

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE: Mayor Heck led in the Salute to the Flag and Pledge of Allegiance.

INVOCATION: The Invocation was given by Councilman Lipari as follows:

“Into my hands, O Father and Lord, we commend our souls and bodies, our parents and our homes, friends, neighbours and kindred, our benefactors and brethren departed, all folk rightly believing and all who need thy pity and protection. Light us with they holy grace and suffer us never to be separated from thee, O Lord in Trinity, God everlasting.”
(St. Edmund of Abingdon (1170-1240))

COMMUNICATIONS: 1) Thank you letter from Quigg Scholarship Recipient Kristen Hohnecker.
2) Copy of Borough of Teterboro Resolution regarding shared services study.

COMMUNICATIONS (cont'd):

3) Letter from County Executive Dennis McNerney regarding approval of 2010 CD Block Grant funds for Burton Avenue and Collins Avenue Road Improvements in the amount of \$81,000.

When Mayor Heck asked if anyone wished to have any item read into the record, Councilman DiPisa requested #2 (copy attached). She then asked for a motion to accept all correspondence which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(March 23, 2010 Executive Session, June 22, 2010 Regular Meeting and Executive Session)*

On a motion by Councilman Gonzalez, seconded by Councilman Dingertopadre, and unanimously carried, the foregoing Minutes were approved.

BILLS:

WHEREAS, claims and accounts amounting to \$2,343,320.12 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the accounts listed for payment of the claims;

NOW, THEREFORE BE IT RESOLVED, that the claims be paid and checks be issued on the funds and accounts indicated on the attached schedule.

Signed Councilwoman Pamela J. Link
Commissioner of Finance

On a motion by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved.

NEW BUSINESS:

APPOINTMENTS: Jarrett Cooke as Hasbrouck Heights Probationary Patrolman
Pending State Police Certification

On a motion by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried, the foregoing Appointment was approved.

APPOINTMENTS (cont'd):

The Oath of Office was recited with Mayor Heck presiding, as Police Commissioner DiPisa and members of Jarrett's family surrounded him.

CONSENT AGENDA: None

RESOLUTIONS: 129. Payroll

On a motion by Councilman Dingertopadre, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

130. Dog Licenses - Payment of Fees to State

On a motion by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

131. Authorizing Redemption of Tax Title Lien #2008-0007 for Block 112, L 2.03

On a motion by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

132. Authorizing Tax Collector to Conduct Tax Lien Sale on July 22, 2010

On a motion by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

133. Marriage/Civil Union - Payment of Fees to State

On a motion by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

134. Burial Permits - Payment of Fees to State

On a motion by Councilman Lipari, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

135. Authorizing Remediation of Property Maintenance Code Violations at 479 Hasbrouck Avenue, Block 161, Lot 39, and Impressing a Lien for Costs Thereof upon the Premises

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

RESOLUTIONS (cont'd):

136. Authorizing Remediation of Property Maintenance Code Violations at 254 La Salle Avenue, Block 49, Lot 14, and Impressing a Lien for Costs Thereof upon the Premises

On a motion by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

137. Authorizing Change Order #1 with regard to Remediation of DPW Garage

On a motion by Councilman Dingertopadre, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

138. Authorizing Redemption of Tax Title Lien #2008-0004 for Block 64, Lot 23, 305-307 Terrace Avenue

On a motion by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

139. Approval of 2010/2011 Licenses for Commercial Sale of Certain Motor Vehicles

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

140. Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Boulevard Streetscape Phase IV

On a motion by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

141. Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Division Avenue

On a motion by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Mayor Heck requested a motion to open the meeting to the public which was made by Councilman Lipari, seconded by Councilwoman Buckman, and unanimously carried.

Mark Nazzaro, 143 Oldfield Avenue, noted that there had been an accident on Franklin and a portion of the Depken Field fence was damaged and if this would have any effect on the proposed project planned. This was the first time the council was hearing about this, and it was thought it would not negatively impact the project.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

WORK SESSION:

At 8:37 p.m., Mayor Heck announced that the meeting would continue to Work Session, to which she invited all present to stay. On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, this motion was approved.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:53 p.m. on a motion by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

I, ROSE MARIE SEES, Borough Clerk of the Borough of Hasbrouck Heights, do hereby certify that the foregoing Minutes are to the best of my knowledge a true account of the Mayor and Council Meeting held on July 13, 2010.

Rose Marie Sees
Borough Clerk